

**Notice of Regular Meeting
Oneida County Board of Supervisors
December 9th 2008 – 9:30 a.m.**

County Board Meeting Room 2nd Floor Oneida County Courthouse

1. **Call to order**
There will be a brief moment of silence followed by the Pledge of Allegiance
2. **Roll call**
3. **Announcements by Chair, Correspondence and Communications**
 - Sign Attendance Form at the Podium
4. **Accept the minutes of the November 12th 2008 annual budget meeting**
5. **Report**
 - Presentation – Land and Water Conservation – 2008 Soil and Water Conservation Speaking Contest – Winning Speakers

Ben Metzger – Title of Speech: “V.H.S.” Elementary Division – First Place
Cassandra Hoger – Title of Speech : “A Matter of Balance” – Junior Division – First Place
 - Award Presentation for Bart Sexton, Solid Waste Administrator
6. **Unfinished business**
6. **Consideration of resolutions & ordinances**

Resolution #84-2008/General Code/OA – offered by Supervisors of the Board of Health Committee – regarding Outdoor Wood Burning Units/Outdoor Furnaces – Motion made and seconded to return resolution to Board of Health with instructions to schedule and hold a Public Hearing on the proposed ordinance with a requirement to consider at the December 9, 2008 County Board meeting.

Resolution #108-2008 - offered by Supervisors of the Finance and Insurance Committee regarding Section 1.38 Oneida County Investment Policy – Motion to return resolution to the Finance and Insurance Committee and seconded. It was determined that the resolution was not in the proper format and direction was given to the Committee to resubmit it as an ordinance amendment at the December meeting.

Resolution #117-2008/General Code/OA – offered by Supervisors of the Finance and Insurance Committee regarding the Oneida County Investment Authority.

Resolution #118-2008 – offered by Supervisors of the Buildings and Grounds Committee regarding the Wisconsin Public Service building lease agreement.

Resolution #119-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the elimination of the Solid Waste Technician position effective January 1, 2009.

Resolution #120-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the elimination of the Solid Waste Technician position effective January 1, 2009.

Resolution #121-2008 – offered by Supervisors of the Labor Relations and Employee Services Committee regarding the elimination of the Recycling Assistant position effective January 1, 2009.

9. **Other business**

10. **Appointments to committees, commissions and other organizations**

Re-appoint Marlene Kerkes to serve on the Oneida County Library Board for a term of 3 years, which will expire in December 2011.

Re-appoint Dianna Blicharz to serve on the Oneida County Library Board for a term of 3 years, which will expire in December 2011.

Re-appoint Larry Greschner to serve on the Oneida County Library Board for a term of 3 years, which will expire in December 2011.

Appoint Mary Schoenek to replace Janet Baer on the Wisconsin Valley Library Service Board of Trustees to begin January, 2009. Also, re-appoint Mary Schoenek to serve on the Oneida County Library Board for a term of 3 years to expire 2011.

Appoint Mary Martin to serve on the Civil Service Commission to replace Elaine Bassett for a term of 5 years to expire December 2014.

11. **Adjournment**

Notice of posting

Time: 1:00 p.m.

Date: December 4th 2008

Place: Courthouse

Andrew Smith, County Board Chair, Chief Presiding Officer - Robert Brusio, County Clerk, posted notice

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified: Time: 1:00 p.m.

Rhineland Daily News
WHDG Radio % John Burton
WLSL-FM 93.7- Joe Costanza
WRJO Radio – Ken Anderson

Date: December 4th 2008

Lakeland Times
WJFW TV- Channel 12
WXPR Radio - Ken Krall
NewsoftheNorth.Net

Mail/fax/e-mail

Our Town/ Buyer's Guide
Editor Tomahawk Leader

Others Notified:

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Brusio at 715-369-6144 with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.